

**Lake Run Club**  
**Minutes of the Meeting of the Board of Directors**  
**December 4, 2018, 7:00 PM, at Destihl, Normal, IL**

**Attendees:** Tod Williamson, Kirby Cheek, Anne Shipman, Bill Hahm, Kevin McCarthy and John Pratt.

**Minutes:** Prior minutes were approved.

**Reports:** The board heard various reports from the committees.

**Treasurer:** Anne Shipman presented the Treasurer's report.

**President's Report:** The annual membership meeting is tentatively scheduled for to be held on January 26, 2019 at Destihl. The meeting was discussed.

**Next Board Meeting:** The next board meeting will be March 5, 2019, at 7:00 pm at the Marriott.